



KAILUA NEIGHBORHOOD BOARD NO. 31

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KAILUA NEIGHBORHOOD BOARD NO. 31

REGULAR MEETING AGENDA

THURSDAY, SEPTEMBER 7, 2006

KAILUA RECREATION CENTER

21 SOUTH KAINALU DRIVE

7:00 P.M. – 10:00 P.M.

OLELO BROADCAST CHANNEL 49 MONDAY 9:00 P.M.

Visit: neighborhoodlink.com for more information from Kailua Neighborhood Board

The Neighborhood Board: Excerpts from the Revised Charter of the City & County of Honolulu 1973 (1994 Edition/Supplement) ARTICLE XIV
Neighborhoods & Neighborhood Boards: Section 14-101. Neighborhoods & Neighborhood Boards to increase & assure effective citizen
participation in the decisions of government shall be established in accordance with a neighborhood plan (Reso. 84-231)

I. CALL TO ORDER:

7:00 P.M.

II. FILLING OF VACANCY SUB DISTRICT 1: (Kalaheo Beach Lots, Lanikai, Kailua Beach area) 7:01 P.M.

(Section 3-9.5 RNP 1998 Edition) Interested members of the community should come to the meeting and express desire to serve. If elected, that person will begin their term immediately. Term runs until May 30, 2007.

- A. Nominations
- B. Elections
- C. Oath of Office

III. UNFINISHED ACTIONS: None.

7:05 P.M.

IV. APPROVAL OF MINUTES: August 3, 2006

7:05 P.M.

V. AGENCY REPORTS:

7:08 P.M.

- A. Honolulu Fire Department (HFD) – Capt. Damien Kahaulelio
- B. Honolulu Police Department (HPD) – Lt. Kennard Finn
- C. Emergency Medical Services (EMS) – Robert Pedro
- D. Marine Corp Base Hawaii (MCBH) – Lt. Col Patricia Johnson
- E. Board of Water Supply (BWS)
- F. Honolulu Liquor Commission (HLC)

Questions & answers for the above (one minute to question / one minute to answer)

VI. CITY AND STATE PROJECTS:

7:15 P.M.

- A. Kailua Road Rockslide Mitigation Project Update – Brennon Morioka (SDOT) (15 minutes)
- B. 2007 Sewer Improvement Projects Update: 1) Wanaao Road, 2) Kailuana Loop, 3) Kailua Road – Glenn Okita, DDC (10 minutes)

VII. ELECTED OFFICIALS (Written reports welcomed, 2 minutes per)

7:45 – 8:15 P.M.

- A. Mayor's Representative – Dan Orodenker
- B. Governor's Representative – Mark Recktenwald
- C. Representative Pono Chong
- D. Representative Cynthia Thielen
- E. Representative Tommy Waters
- F. Senator Fred Hemmings
- G. Senator Bob Hogue
- H. U.S. Congressman Ed Case
- I. Councilmember Barbara Marshall

Questions & answers for the above (one minutes to question / one minutes to answer)

VIII. COMMUNITY ISSUES:

8:15 P.M.

Please sign in at the meeting, complete a community concern form or email to: kathybryant@dpr4adr.com
(Comments should be limited to two minutes)



IX. COMMUNITY PROJECTS AND NOTICES: None.

8:25 P.M.

X. BOARD ACTIONS:

8:26 P.M.

A. Planning, Zoning and Environmental Committee:

1. MOTION: Relating to Bill 28 – Easement for Communications facilities on City Property: It is the position of the KNB that all antennas be stealth in design and co-located.

B. Government & Community Service Committee:

1. Support Ballot Proposal 27 – § 6-207. Liquor Commission -- “liquor control administrator and deputy liquor control administrator shall be exempt from civil service . . .”
2. Support Ballot Proposal 33 - §6-603. Powers, Duties and Functions – addition of “provide emergency medical care and service as the primary pre-hospital medical resource” ... Provide “injury prevention” . . . responding to emergencies arising on the beach and in the near shore waters. Be responsible for ocean safety training and operation and function as the primary resource for ocean safety; provide education and risk reduction programs related to ocean safety.”
3. Support Ballot Proposal 34 - § 9-106. Administration and Enforcement of the Budget Ordinances – “Appropriations authorized in the executive capital budget ordinance or any supplementary appropriation shall be considered valid only for the fiscal year for which made and for twelve [six] months thereafter, and any part of such appropriation which is not expended or encumbered shall lapse twelve [six] months after the end of the fiscal year.”
4. Support Ballot Proposal 71 - § 6-803. Powers, Duties and Functions – “The director of the department of environmental services shall: (e) Develop and administer solid waste collection, processing and disposal systems including a comprehensive curbside recycling system.”
5. Support Ballot Proposal 75 - § 11-107. Ethics Commission – “In accordance with the prohibition in Hawaii Constitution Article XIV, the members of the ethics commission shall be prohibited from taking an active part in political management or in political campaigns.”
6. Support Ballot Proposal 76 - § 6-1608. Political Activities Prohibited – delete “Except for exercising the right to vote, no member of the police department shall support, advocate or aid in the election or defeat of any candidate for public office. Any violation of this section of the charter by a member of the department shall be cause for summary dismissal from the department. Footnote 31: Prohibition ruled unconstitutional by the First Circuit Court in Civil No. 96-3234-08, SHOPO v. City and County of Honolulu, et al.; decision not appealed by City.”
7. Support Ballot Proposal S-6 - § 3-402. Procedure for Enactment and Adoption --; § 12-103. Recall Petition; Recall Election; and §15-101. Initiation of Amendments or Revisions – delete “social security number”
8. Support Ballot Proposal S-10 – add “§ 13-1. Public Notices via Electronic Medium. Whenever a public notice is required by this charter or by ordinance to be published in a daily newspaper, the public notice shall also be distributed via a widely accessible electronic medium (e.g. the city website) within the same timeframe as the newspaper publication.” And §13-106. Public Hearings; Notice – 2. Notice of any public hearing shall be adequately publicized at least ten days prior to such hearing via a widely accessible electronic medium (e.g. the city website) and”
9. Oppose Ballot Proposal 78 - § 4-104. Appointment, Confirmation and Removal of Officers and Employees – delete “§ 6-103 – Civil Defense Agency”

10. **Oppose Ballot Proposal 1 – § 3-122. Salary Commission – deletion of “but shall take affect without their concurrence sixty calendar days after its adoption unless rejected by a three-quarters vote of the council’s entire membership. The council may reject either the entire resolution or any portion of it.”**
11. **Oppose Ballot Proposal 55 – “Alternative A: Eliminate term limits and staggering of council terms. § 3-102. Number, Election and Terms of Office of Councilmembers; Repeal §16-122 Transitional Provisions for the Elimination of Councilmembers’ Staggered Terms and the Extension of Term Limits From Two to Three Consecutive Terms; § 13-166. City Elections--; Alternative B: Limit council term limits to three consecutive four-year terms and eliminate staggering of council terms. § 3-102 Number, Election and Terms of Office of Councilmembers; §13-166. City Elections; Repeal § 16-122 and insert as new language”**

XI. COMMITTEE REPORTS (Five minutes per committee)

9:10 P.M.

A. Permitted Interaction Groups

1. Enforcement of B&B and TVU Update – Josh Wisch
2. Neighborhood Plan Review – Jon Chinen

B. Transportation & Public Safety Committee – Faith Evans, Chair

1. No Report. See September Committee agenda for upcoming issues

COMMITTEE MEETING: Wednesday, September 20, 2006, 7:00 p.m. Kalama Beach Park

C. Government & Community Services – John Chinen, Chair

1. Legislative Liaison update
2. BOE Land Proposal update
3. Revised Draft Neighborhood Plan Review update
4. Audit Report of the Neighborhood Board System update
 - a. City Resolution 06-291: establishing a Task Force to review the effectiveness and efficiency of the Neighborhood Board System
5. Charter Commission Proposals update
6. Mass Transit costs to Kailua residents

COMMITTEE MEETING: Saturday, September 16, 2006, 2:00 p.m. Zippy’s Kailua

D. Parks and Recreation – Chunk Prentiss, Chair

1. Kailua Beach Park Commercial Activities

COMMITTEE MEETING: Tuesday, September 19, 2006, 7:00 p.m. Kalama Beach Park

E. Planning, Zoning and Environmental – Donna Wong, Chair

1. Waimanalo Gulch Landfill Leeward update – Jim Corcoran
2. Letter of inquiry sent to the Department of Health Clean Water Branch regarding Ameron Quarry NPDES permit

COMMITTEE MEETING: Tuesday, September 19, 2006, 7:00 p.m. Kalama Beach Park

F. Executive Committee, Board Chair, Vice Chair, & Secretary/Treasurer

1. Status of Complaints
2. Treasurer’s Report
3. Process to add items to the agenda

COMMITTEE MEETING: Tuesday, September 26, 2006, 8:30 a.m. Agnes Bakery

XII. OTHER REPORTS:

9:40 – 9:45 P.M.

- A. **Civilian – Military Council** – Jim Corcoran
- B. **Kailua Chamber of Commerce** – Joe Harding

XIII. NEW BUSINESS: None.

XIV. BOARD ANNOUNCEMENTS:

9:45 – 10:00 P.M.

- A. **August Agenda items to Chair by September 25, 2006**

- B. Committee correspondence copied to Chair and Secretary
- C. Committee to begin looking at any CIP projects for next city and state budget

XV. ADJOURNMENT

BOARD COMMITTEE MEETINGS

GOVERNMENT & COMMUNITY SERVICE COMMITTEE: Jon Chinen, Chair; Jim Corcoran, Vice Chair; Members: Larry Bartley, Linda Ure, Bill Wilson, Josh Wisch, and Debbi Glanstein
Third Saturday, September 16, 2006, 2:00 p.m. at Zippy's Restaurant in Kailua

- I. Call to Order
- II. Community Concerns & Presentations
- III. Unfinished Business
- IV. Committee Updates
 - A. Legislative Liaison Report – Debbi Glanstein
 - B. Audit Report of the Neighborhood Board System
 - C. Revised Draft Neighborhood Plan Review – PIM update
 - D. Charter Commission Proposals: 36; 55; 91; and S-9
 - E. Mass Transit costs to Kailua residents
- V. New Business
 - 1. CIP Projects
- VI. Adjournment

PARKS & RECREATION COMMITTEE: Chuck Prentiss, Chair; vacancy, Vice Chair; Members: Bill Wilson, Mike Dudley, Linda Ure
NO COMMITTEE MEETING IN SEPTEMBER

PLANNING, ZONING & ENVIRONMENTAL COMMITTEE: Donna Wong, Chair; Jim Corcoran, Vice Chair; Members: Linda Ure, Larry Bartley, Chuck Prentiss, Debbi Glanstein
Third Tuesday, September 19, 2006, 7:00 – 9:00 p.m. Kalama Beach Park (Boettcher Estate)

- I. Call to Order
- II. Community Concerns and Presentations
- III. Unfinished Business
- IV. Committee Updates
 - A. Clearwire Antenna: proposed location Kailua High School, Matt Miura, Cascadia PM (5 min. Presentation, Q&A to follow)
- V. Unfinished Business
- VI. Committee Updates
 - A. Waimanalo Gulch Leeward – Landfill Extension
 - B. Care Homes on Kupau and Oneawa Streets
 - C. City Bill 38: relating to solid waste
 - D. City Bill 87: relating to solid waste
 - E. Proposed Charter Amendments:
 - 1. Proposal 91: create new section Clean Water, Natural Lands and Affordable Housing
 - 2. Proposal S-9: creates new section: Section 6-17 Pedestrian and Bicycle Friendly City &

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County of Honolulu

F. City Resolution 06-273: to allow hotel use near transit centers

G. City Resolution 06-286: zoning for development around transit stations, transit-oriented development ("TOD")

VII. New Business

A. CIP Projects

VIII. Adjournment

TRANSPORTATION & PUBLIC SAFETY COMMITTEE: Faith Evans, Chair; vacancy, Vice Chair; Members: Michael Correa, Susan Dowsett, Debbi Glanstein, Dale Gibler, Chuck Prentiss, Linda Ure

Third Wednesday, September 20, 2006, 7:00 p.m. Kalama Beach Park Meeting Room

I. Call to Order

II. Community Concerns & Presentations

III. Unfinished Business

IV. Committee Updates

A. SDOT Rockfall Mitigation Project: committee to make decision on this project to present to the full board in October

V. New Business

A. Create a joint resolution with Kailua Chamber of Commerce recommending removal of fences in Kailua

B. Kalaheo Sewer Project completion: request for bike path repaving

C. CIP projects

D. Vice Chair Vacancy

VI. Adjournment

**EXECUTIVE COMMITTEE: Board Chair, Vice Chair, and Secretary/Treasurer
Tuesday, September 26, 2006, 8:30 a.m. to 9:30 a.m. Agnes Bakery in Kailua**

I. Call to Order

II. Community Concerns

III. Unfinished Business

IV. Agenda Setting

A. October

V. Committee Updates

A. Complaint process

B. Treasurer's update

C. Review correspondence responses

D. New OIP letters (NB)

E. Newly Elected Ordinances

VI. New Business

V. Adjournment

PERMITTED INTERACTION GROUPS: meet as needed, contact chairs for more information

Neighborhood Plan: Jon Chinen, Chair; Linda Ure, Debbi Glanstein, Jim Corcoran, Bill Wilson

B&B and Vacation Rentals: Josh Wisch, Chair; Donna Wong, Kathy Bryant-Hunter

If there are any questions regarding the agenda or if any disable person requires accommodations or assistance to participate at this meeting, please call the Neighborhood Commission Office at 527-5749